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| No. C 158959 | | Due no later than Feb 28, 2007 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. WOODBURY FINANCIAL SERVICES, INC. A. CARRIGLIO LAW DEPARTMENT 200 HOPMEADOW ST BIE SIMSBURY CT 06089 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | BRIAN R. MURPHY | 500 BIELENBERG DRIVE | WOODBURY | MN | USA | 55125 |
| SECRETARY | RICHARD G. COSTELLO | HARTFORD PLAZA | HARTFORD | CT | USA | 06115 |
| DIRECTOR | JOHN C. WALTERS | 200 HOPMEADOW STREET | SIMSBURY | CT | USA | 06089 |
| 5. Organized Under the Laws of: MINNESOTA C 158959 | | 6. Annual Report must be signed.* Signature: RICHARD G. COSTELLO Name (type or print): RICHARD G. COSTELLO Date: 01/17/2007 Title: VICE PRESIDENT & SECRETARY | | | | |
| Processed 01/17/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |